

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46271

Entity Name: NIEVCO INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

% EXOTIC BOTANICALS, INC
14450 SW 216 ST
MIAMI, FL 33170 US

New Principal Place of Business:

EXOTIC BOTANICALS, INC
14450 SW 216 ST
MIAMI, FL 33170 US

Current Mailing Address:

% EXOTIC BOTANICALS, INC
14450 SW 216 ST
MIAMI, FL 33170 US

New Mailing Address:

EXOTIC BOTANICALS, INC
14450 SW 216 ST
MIAMI, FL 33170 US

FEI Number: 59-2802550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNATA, JAMES C.
15461 SW 212TH STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANNATA, JAMES C.
Address: 15461 SW 212TH STREET
City-St-Zip: MIAMI, FL 33187 US

Title: ST
Name: CANNATA, NIEVES SUAREZ
Address: 15461 SW 212TH STREET
City-St-Zip: MIAMI, FL 33187 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES CANNATA

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date